

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL
APPOINTED BOARD:** PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO
VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING**

February 23, 2015

Agenda

**Buckeye Public Library Branch
21699 W. Yuma Rd. Suite 116
Buckeye, AZ 85326
6:30 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. [TTD (623) 386-4421]

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/ Pledge of Allegiance/Roll Call

Board Action: None

2. Board to consider approval of the minutes from the November 24, 2014 Regular Board Meeting and minutes from the January 26, 2015 Board Meeting

Board Action: Motion to approve

3. Comments from the Public - Members of the audience may comment on any item of interest

Board Action: Open Meeting Law does not permit discussion of items not specifically on the agenda.

4. Old Business:

4a – Library Policy Manual Update

Board Action: Discussion only

5. New Business:

None

6. Staff Report - *Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.*

7. Board Comments – *Board may present a brief summary of board items. The board may not take legal action on information presented. Board may direct inquiries to staff.*

- Board Chair Pringle:
*Comments on February 14th Re-opening of Downtown Library
Board Duties for Dedication of New Library on Saturday, February 28th*
- Board Vice-Chair Silva:
- Board Member Hodgdon:
- Board Member Lynch:

Comments on February 18th Arizona State Library Association - Marketing and Advocacy Day at the State Library

- Board Member Maloley:
Comments on interview with Jennifer Rogers regarding her request for Help from your boards
- Board Member Simmont:
- Board Member Davis:
- Alternate Board Member Kwasiborski:
- Alternate Board Member Beeter

7. Next Meeting Suggested Agenda Items - *The committee chair and committee members may present a brief summary of items they would like the Library Board to bring forward at future meetings.*

8. Adjournment

Board Action: Motion to Adjourn